

Revised: September 15, 2003

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
INFORMATION TECHNOLOGY OVERSIGHT COMMITTEE**

September 19, 2003
Los Alamos Research Park (The Motorola Building)
4200 West Jemez Road
Los Alamos, New Mexico

Friday, September 19

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| 10:00 a.m. | CALL TO ORDER
—Representative Debbie Rodella, Chair |
| 10:10 a.m. | WELCOME FROM LOS ALAMOS NATIONAL LABORATORY (LANL)
—Richard Marquez, Assistant Director for Administration, LANL |
| 10:15 a.m. | REPORT REGARDING PROCUREMENT OF HIPAA CONTRACTS
—Ralph Vincent
—Terry Davenport, Purchasing Division, General Services Department |
| 11:00 a.m. | STATUS REPORT REGARDING THE "WIRING NEW MEXICO" PROJECT — TESTIMONY REGARDING THE RURAL EXTENSION FUND
—Dr. Stephen Easley, Deputy CIO
—Daniel Sanchez, Director, Communications Division of the General Services Department
—Mike Ripperger, Telecommunications Bureau Chief, Public Regulation Commission |
| 12:00 noon | LUNCH |
| 1:00 p.m. | REPORT REGARDING INFORMATION TECHNOLOGY SECURITY MEASURES EMPLOYED BY LANL
—Raymond Neff, CIO, LANL |
| 1:30 p.m. | REPORT REGARDING TRAINING PROVIDED TO NEW EMPLOYEES ON SECURITY REQUIREMENTS AT LANL
—Raymond Neff, CIO, LANL |

- 2:00 p.m. REPORT FROM THE CRIMINAL JUSTICE INFORMATION
MANAGEMENT TEAM (CJIMT)
—Elisa Storie, Co-Chair of the CJIMT and CIO for the Corrections Department
—Debra Goeller, Co-Chair of the CJIMT and CIO for the Judiciary
—Steve Johnson, Project Manager for the CJIMT
- 2:45 p.m. REPORT FROM THE CHIEF INFORMATION OFFICER
—Moirá Gerety, Chief Information Officer
- 3:15 p.m. REPORT FROM THE INFORMATION TECHNOLOGY COMMISSION
—Moirá Gerety, Chair, Information Technology Commission
- 3:45 p.m. COMMITTEE MEMBERS' COMMENTS REGARDING A PROPOSED
RULE FOR INTERNET, INTRANET, EMAIL AND DIGITAL NETWORK
USAGE
—A copy of the proposed rule is in the committee members' files
- 4:30 p.m. ADJOURN